IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

COMPANY,) CIVIL NO. CV04-00550 HG BMK) (Declaratory Relief)
Plaintiff, vs.) DECLARATION OF) MICHELE-LYNN E. LUKE
SULLIVAN PROPERTIES, INC.; ROBERT B. SULLIVAN; MAUI LAND & PINEAPPLE COMPANY, INC.; AND KAPALUA LAND COMPANY, LTD.))))
Defendants.)))

DECLARATION OF MICHELE-LYNN E. LUKE

- She is a member of the law firm of RICHARDS AND LUKE 1. and is counsel to Defendants SULLIVAN herein.
- All representations made here are based upon personal 2. knowledge unless otherwise stated below.
- Exhibit "A" is a true and correct copy of a supersedeas bond 3. issued by Travelers Casualty And Surety Company of America for the amount of \$221,729,61, which represents 150% of the Judgment amount.

I declare under penalty of law that the foregoing is true and correct.

DATED at Honolulu, Hawaii, October 15, 2007.

MICHELE-LYNN E. LUKE